

HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH COMMITTEE
DATE: MARCH 9, 2021
TIME: 4:30 P.M.
PLACE: FOREST COUNTY BOARD ROOM

CALL TO ORDER

Black called the meeting to order at 4:32 P.M. and read the agenda.

ROLL CALL

Members Present: Lynne Black, Cindy Gretzinger, Tina Anderson, Candy Dailey, Rebecca Perry

Absent: Susan Moore, Cheri Collins

Others present: Jacee Shepard

APPROVE AGENDA

Motion by Gretzinger to approve agenda, second by Anderson. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM THE FEBRUARY 9, 2021 MEETING

Motion by Gretzinger to approve minutes from previous meeting, second by Anderson. All present voting (AYE). Motion carried.

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION – ANNUAL SERVICES AND FEES:

Shepard shared updated Annual Services and Fees document. Motion by Dailey to approve Annual Services and Fees as presented, second by Anderson. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION - COVID 19 UPDATES:

Shepard shared COVID Data Update document with committee and document that explains how Forest County disease activity levels are determined by the Wisconsin Department of Health Services (DHS). Shepard requested that the Health Department change to only providing a weekly update on Fridays with additional COVID cases and activity level on Fridays and a vaccine update on Mondays. Committee shared support of this change.

Shepard shared she is working on a Forest County COVID-19 Mitigation and Response plan that will provide recommendations for community members, businesses, etc. on current public health recommendations based on Forest County disease activity level determined by DHS.

Discussion on signage on the front doors of the courthouse and County website with Notice to the Public regarding asking community members to consider doing business via telephone if able. Committee agreed to keep signage and language on website at this time.

DISCUSSION AND POSSIBLE ACTION – COVID GRANT UPDATE

Shepard shared that they still do not have a contract for the \$297,100 ELC grant from the state but they should receive the contracts towards the end of March. They have submitted \$22,419 of the \$92,600 grant contract for the month of January and expect to submit close to the same amount for the month of February once those reports are available.

DISCUSSION AND POSSIBLE ACTION – ADDITIONAL COMMITTEE MEMBERS

Shepard will contact Nora about status of Rules and Regulation meeting as this was a motion at the previous meeting to request an additional County Board Supervisor for Board of Health Committee.

FUTURE AGENDA ITEMS AND SETTING DATE FOR NEXT MEETING

- Additional committee member
- Next meeting set for April 7, 2021 at 4:30pm in the County Board Room

ADJOURNMENT

Motion to adjourn by Anderson, second by Dailey, all ayes. All present voting (AYE).

Motion carried. Meeting adjourned at 5:23 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Health meeting.